

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112161

Entity Name: KITCHEN CONCEPTS, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1454 RAILHEAD BLVD  
NAPLES, FL 34110 US

## New Principal Place of Business:

## Current Mailing Address:

1454 RAILHEAD BLVD  
NAPLES, FL 34110 US

## New Mailing Address:

FEI Number: 71-0909002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGRATH, TERRY D  
5908 NORTHRIDGE DRIVE  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

MCGRATH, TERRY D  
6447 WAVERLY GREEN WAY  
NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MCGRATH, TERRY D  
Address: 5908 NORTHRIDGE DRIVE  
City-St-Zip: NAPLES, FL 34110 US

Title: VP ( ) Delete  
Name: SHEELEY, ROBERT L  
Address: 2829 SW 33RD TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCGRATH, TERRY D  
Address: 6447 WAVERLY GREEN WAY  
City-St-Zip: NAPLES, FL 34110 US

Title: VP (X) Change ( ) Addition  
Name: SHEELEY, ROBERT L  
Address: 8910 FALCON POINTE LOOP  
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SHEELEY

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date